

**GOVERNMENT OF ANDHRA PRADESH
ABSTRACT**

Public Services –Treasuries & Accounts Department - Misappropriation of Government money at Sub Treasury, Nidadavole by Sri N.V. Surya Rao, formerly Sub Treasury Officer, Nidadavolu and presently Sub Treasury Officer, District Treasury, Krishna – Impose punishment of dismissal from service – Orders –Issued.

FINANCE (ADMN-III) DEPARTMENT

G.O. Rt. No. 104

Dt: 09 /01/2013

Read the following:-

1. Lr. No. K(1)3/9041/06 dated 01/11/2006 of DTA.,A.P., Hyderabad
2. Lr. No. K(1)3/9041/06 dated 01/09/2008 of DTA.,A.P., Hyderabad.
3. Lr No. K1(3)/9041/2006 dated 13/02/2009 of DTA.,A.P., Hyderabad
4. Lr. No. K(I)3/9041/2006, dt.30.07.2011 of the DTA, AP, Hyderabad
5. From the Secretary, Andhra Pradesh Public Service Commission, A.P., Hyderabad Lr. No. 2228/RT/2/2012 dated 12/12/2012

Whereas in the reference 1st read above, the Director of Treasuries and Accounts, A.P., Hyderabad has informed that Sri N.V. Surya Rao, formerly Sub Treasury Officer, Nidadavolu and presently working Sub Treasury Officer, District Treasury, Krishna (Charged Officer) has misused his official position and committed fraudulent drawals by adopting different modus operandi and misappropriated the amounts so drawn. The Charged Officer has broadly adopted the following modus operandi, drawn Government money either by himself or facilitated others to draw and caused disappearance of the evidence in one way or other by manipulating the Treasury accounts.

2. Whereas in the reference 2nd read above, disciplinary action was initiated against the Charged Officer (C.O.) and the following charges were initiated against the Charged Officer.

Charge I:

“that Sri N.V. Surya rao, Sub Treasury Officer (U/s) while working as STO at Sub Treasury, Nidadavole has irregularly drawn an amount of Rs. 3,23,710/- in seven transactions during 8-1-2004 to 19-07-2005 from his Drawing Officer’s Current Account No. 010000055192, not accounted for them in any of the Drawing and Disbursal Accounts of the Sub Treasury Office and misappropriated the same and, in order to conceal his fraud, he had manipulated the Sub Treasury account of those days and thereby failed to maintain integrity and exhibited conduct unbecoming of a responsible Government servant”

Charge II:

“that Sri N.V. Surya rao, Sub Treasury Officer (U/s) while working as STO at Sub Treasury, Nidadavole has fraudulently drawn an amount of Rs. 1,25,350 in three bills as shown in statement 2 enclosed to Annexure II through his personal S.B. Account No. 01190014763 held with the State Bank of India, Nidadavole Branch without maintaining any record, misappropriated that amount and in order to conceal it from coming to the notice of the District Treasury, he had manipulated the Sub Treasury Account. Thereby he has committed acts of moral turpitude in contravention of the Rule 3 of APCS (conduct) Rules, 1964”

Charge III:

“that Sri N.V. Surya rao, Sub Treasury Officer (U/s) while working as STO at Sub Treasury, Nidadavole has preferred four fraudulent bills in fictitious names for an amount of Rs. 1,57,830 between 10-1-2005 and 03-06-2005 without keeping any record of them, drawn them, acknowledged their payment as Sub Treasury officer, not accounted for them in any of the Disburser’s accounts or acquaintance and in order to conceal those drawals manipulated the treasury account in violation of the provisions contained in Art. 47 and local ruling under Art. 99 of A.P. Accounts Code. Vol. II. Thereby, he not only committed acts of moral turpitude but also behaved in a manner unbecoming of a responsible Treasury Officer.”

Charge IV:

“that Sri N.V. Surya rao, Sub Treasury Officer (U/s) while working as STO at Sub Treasury, Nidadavole during the period from 19-07-2002 to 01-04-2006 has fraudulently diverted various departmental receipt to the Village Panchayat Funds of Pendyala, issued Letter of Credits even though there are no balances to such an extent at the credit of that Panchayat and thereby facilitated fraudulent drawal of Government money to an extent of Rs. 11,54,687/- through that P.D. Account and; in order to conceal his irregularities he has committed several irregularities in maintaining Treasury ledger, postings in the pass book of the administrator and in rendering his regular treasury account. Thus he not only contravened the provisions contained in A.P. Treasury Code, A.P. Accounts Code and instructions issued thereon from time to time, as a Head of Office and custodian of Government but also exhibited conduct unbecoming of a responsible Government servant.”

Charge V:

“that Sri N.V. Surya rao, Sub Treasury Officer (U/s) while working as STO at Sub Treasury, Nidadavole during the period from 19-07-2002 to 01-04-2006, has failed to maintain his Drawing Officer’s Current Accounts No. 01000/0055192 jointly along with the second key holder of the case chest in deviation of the Government instructions issued in G.O. Ms. No. 90, Fin (TFR) Department dated 31-01-2002. Thereby, he failed to maintain integrity and exhibited conduct unbecoming of a responsible Government Servant.”

3. Whereas in the reference 3rd read above, appointed an Inquiry Officer and a regular enquiry was conducted according to Rule 20 of APSCS (CC&A) Rules, 1991 in respect of Sri N. V. Surya Rao formerly Sub Treasury Officer, Nidadavolu and presently working Sub Treasury Officer, District Treasury, Krishna by providing every reasonable opportunity to the Charged Officer and all the charges framed against him are held proved.

4. Whereas in the reference 4th read above, the DTA, A.P., Hyderabad has opined that the Charged Officer being the Sub Treasury Officer is responsible for proper conduct of business of the Sub Treasury and to discharge responsibility as Drawing and Disbursing Officer. He misused his official position as Drawing and Disbursing Officer and Pension Disbursing Authority committed fraudulent drawals, as a Sub Treasury Officer he manipulated the records and accounts and thereby facilitated fraudulent drawals through the Village Panchayat funds of Gram Panchayat, Pendyala. He committed accounting irregularities to conceal the transactions from coming to the notice of the District Treasury. The Inquiry has found that the charged officer has committed all these irregularities independently. Based on the above, the DTA.,A.P., Hyderabad has proposed action **under Clause (x) of Rule 9 of A.P.C.S (CC&A) Rules, 1991 which says that penalty of dismissal from service** against Sri N.V. Surya Rao formerly Sub Treasury Officer, Nidadavolu and presently working Sub Treasury Officer, District Treasury, Krishna.

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5. Government after careful examination of the matter, hereby order the punishment of dismissal from service **under Clause (x) of Rule 9 of A.P.C.S (CC&A) Rules, 1991** against Sri N.V. Surya Rao formerly Sub Treasury Officer, Nidadavolu and presently working Sub Treasury Officer, District Treasury, Krishna besides recovery of Rs. 13,58,930/- .

6. The Director of Treasuries and Accounts, A.P., Hyderabad shall serve this order on the individual and return its served copy along with acknowledgement of the individual to the Government urgently.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

Dr. D.SAMBASIVA RAO
PRINCIPAL SECRETARY TO GOVERNMENT (FP)

To

Sri N.V. Surya Rao formerly Sub Treasury Officer, Nidadavolu and presently working Sub Treasury Officer, District Treasury, Krishna District (through the DTA, AP, Hyderabad)

Copy to: The DTA, AP, Hyderabad.

The Vigilance Commission, Hyderabad

The Secretary, APPSC, Hyderabad.

//FORWARDED BY ORDER//

SECTION OFFICER